

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79500

Entity Name: CRYOLIFE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1655 ROBERTS BLVD. N.W.
KENNESAW, GA 30144 US

New Principal Place of Business:

Current Mailing Address:

C/O SUZANNE GABBERT
1655 ROBERTS BLVD. NW
KENNESAW, GA 30144 US

New Mailing Address:

FEI Number: 59-2417093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERSON, STEVEN G
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: MCCALL, RONALD D
Address: 220 E MADISON ST, STE 500
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: ELKINS, RONALD C
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: LACY, VIRGINIA C
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: D () Delete
Name: COOK, JOHN M
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

Title: VP () Delete
Name: LEE, D. ASHLEY
Address: 1655 ROBERTS BLVD NW
City-St-Zip: KENNESAW, GA 30144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: GABBERT, SUANNE K
Address: 1655 ROBERTS BLVD. N.W.
City-St-Zip: KENNESAW, GA 30144 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUZANNE K. GABBERT

SEC

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date